



Combined Committees Meeting

Monday, November 14, 2016
Applied Research Center | 301 Gateway Drive | Aiken, SC 29802
1:00 PM –4:45 PM

1:00 PM	Opening	Harold Simon, CAB Chair
1:15 PM	Meeting Rules & Agenda Review	Monte Volk, CAB Facilitator
1:30 PM	Administrative & Outreach Committee Update	Eleanor Hopson, A&O Chair
1:40 PM	Facilities Disposition & Site Remediation Committee Update	Tom Barnes, FD&SR Chair
	<ul style="list-style-type: none">• SRS Environmental Report Presented by Teresa Eddy, SRNS• Explanation of SRS Offsite Dose Calculations Presented by Tim Jannik, SRNS	
2:30 PM	Strategic & Legacy Management Committee Update	Bob Doerr, S&LM Chair
	<ul style="list-style-type: none">• EM Budget Process Presented by John Lopez, DOE-SR• Discussion of Draft Recommendation: “Military Trainings at SRS”	
3:20 PM	BREAK	
3:35 PM	Waste Management Committee Update	Earl Sheppard, WM Chair
	<ul style="list-style-type: none">• Discussion of Draft Recommendation: “Commend the Originators of the Double-Stacking Idea”	
3:50 PM	Nuclear Materials Committee Update	Larry Powell, NM Chair
	<ul style="list-style-type: none">• Nuclear Safety – How we ensure safety Presented by James Kekacs, DOE-SR• Discussion of Draft Recommendation: “Process All Aluminum-Clad Spent Fuel in H Canyon As Soon As Possible”	
4:30 PM	Public Comments	
4:45 PM	Adjourn	

The Administrative & Outreach Committee will meet in the Garden Room after the Combined Committees Meeting

- Open to the Public
- Revisions and Amendments to the Standard Operating Procedures will be discussed

NOTICE TO ATTENDEES: SRS Citizens Advisory Board meetings are open to the public. Full participation is encouraged on Monday. Tuesday’s meeting discussions are restricted to those seated at the table; however, opportunities for public comment will be offered at various times on Monday and Tuesday. The mission of the SRS CAB is to provide informed and timely recommendations to the Department of Energy (DOE) concerning decisions that affect SRS in the areas of environmental restoration, waste management and related activities.



Full Board Meeting

Tuesday, November 15, 2016
Applied Research Center | 301 Gateway Drive | Aiken, SC 29802
8:30 AM – 4:45 PM

8:30 AM	Opening, Pledge, National Anthem, Minutes Approval, and CAB Chair Update	Harold Simon, CAB Chair
8:50 AM	Meeting Rules & Agenda Review	Monte Volk, CAB Facilitator
9:00 AM	Agency Updates <ul style="list-style-type: none">• DOE Update –Jack Craig, DOE-SR Manager• SCDHEC Update – Shelly Wilson, SC Department of Health & Environmental Control	
9:35 AM	Public Comments	
9:50 AM	Recommendation Voting <ul style="list-style-type: none">• Waste Management Committee Draft Recommendation: “Commend the Originators of the Double-Stacking Idea”• Nuclear Materials Committee Draft Recommendation: “Process All Aluminum-Clad Spent Fuel in H Canyon As Soon As Possible”• Strategic & Legacy Management Committee Draft Recommendation: “Military Trainings at SRS”	
10:00 AM	BREAK	
10:10 AM	Administrative & Outreach Committee Update <ul style="list-style-type: none">• Voting for CAB Chair and Vice Chair	Eleanor Hopson, A&O Chair
10:20 AM	Facilities Disposition & Site Remediation Committee Update <ul style="list-style-type: none">• DHEC Oversight Presented by Shelly Wilson, SCDHEC	Tom Barnes, FD&SR Chair
11:20 AM	Lunch	
1:20 PM	Strategic & Legacy Management Committee Update <ul style="list-style-type: none">• Continuous Improvement Presented by Zach Todd, DOE-SR; P. K. Hightower, SRNS; & Laurene Rowell, SRR	Bob Doerr, S&LM Chair
2:20 PM	Waste Management Committee Update <ul style="list-style-type: none">• SWPF Integration Update Presented by Keith Harp, SRR	Earl Sheppard, WM Chair
3:00 PM	Public Comments	
3:15 PM	BREAK	
3:30PM	Nuclear Materials Committee Update <ul style="list-style-type: none">• 235 F Update Presented by Randy Clendenning, DOE-SR	Larry Powell, NM Chair
4:00 PM	Strategic Plan Update	
4:30 PM	Public Comments	
4:45 PM	Adjourn Meeting	

NOTICE TO ATTENDEES: SRS Citizens Advisory Board meetings are open to the public. Today’s meeting is the CAB’s formal bi-monthly meeting and discussion is restricted to those around the table. However, opportunities for public comment will be offered at various times during the day.